

Warren County Board of Supervisors

RESOLUTION NO. 295 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PAY
WARREN COUNTY'S SHARE OF THE AUDIT REPORT FEE IN CONNECTION WITH
TRANSPORTATION ENHANCEMENT PROJECT GRANT
FOR THE CHARLES R. WOOD PARK PROJECT;
AMENDING 2014 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Seven Thousand Four Hundred Forty Dollars (\$7,440) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 470, Tourism Occupancy, Contract to pay Warren County's share of the audit report fee in connection with the Transportation Enhancement Project Grant for the Charles R. Wood Park Project, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.